

**TOWN OF VASS
BOARD OF COMMISSIONERS
REGULAR MEETING
December 8, 2014**

The Regular Meeting was called to order by Mayor Pro Tem Matthew Callahan at 7:30 pm. Commissioners in attendance were: Blackwell, Callahan, Bridgers, and Kellis. Mayor Callahan was absent.

A. Approval of Agenda

Commissioner Kellis made a motion to approve the agenda and consent agenda. The motion carried unanimously.

B. Consent Agenda

Items approved by the motion above:

1. Minutes of October 13, 2014 Regular Meeting
2. Police Report October 2014
3. Police Report November 2014
4. 2013-2014 Year End Financial Report

C. Public Comments

Calvin Terry of Johnson Street would like the board to consider that if you don't have a monthly meeting that you show you didn't have a meeting on the town website because if you are three or four months behind in putting the minutes on the website, people will know you didn't have a meeting.

D. Trimming Trees in Town

Town Maintenance, Board members and citizens came up with a list of streets that need to have the trees trimmed back especially at intersections. There was discussion as to whether we had money in the budget for this work. Town Administrator Johnson said we currently don't have money budgeted but we could make a budget amendment.

Commissioner Kellis made a motion that we put out for bid the list of streets and ask bidders to break down the cost individually by street and then we could prioritize which ones we can afford to do this year. Motion carried unanimously.

Robinson Lane	South St.	Poplar Lane
Johnson St.	Front St.	Blue Ave.
Lincoln Ave.	Sellars	Union Church
W. Maple		
Intersection Smith/James	At the bridge by Piggly Wiggly	
Both ends of Oakwood Ave.		
Intersection Sellars/Union Church		

E. Board Vacancy

Town Administrator said she had received two applications for the vacant seat. One from Al Mosley and one from Kris Kosem. Board members wanted to go into closed session to discuss the issue.

F. City Wide Sewer

Again it was discussed that the county has refused to put up any money to complete sewer lines throughout the town and that they say it must be done with grant money. The last time they applied for CDBG money was in Sept. 2012 and we did not get approval. The original terms of the sale of our water and sewer system back in 1996 stated that whoever takes over the system should MOWASA fail is required to live up to the terms of the agreement and finish the sewer lines. There is no mention of having to rely on grant funding for the completion. Commissioner Callahan said he was meeting with County Commissioner Caddell and would bring up the matter.

G. Finance Software

Town Administrator Johnson stated that she had received notice that the current financial software used by the town Sage DacEasy would no longer be updated after 2015 and we could migrate to a new version called Sage 50 or look for an alternative. She suggested Quickbooks. She was to research other software and prices and get back to the board with suggestions.

H. Banner at the Airport

Town Administrator Johnson reported that the airport was asking towns if they wanted to put up banners on poles at the entrance and exit to the airport. The cost would be \$97.74. They could be single sided or two sided. The town would submit its own logo in a jpeg format. Commissioner Kellis asked who would be responsible for maintaining it if it were torn. Town Administrator was to ask that question. Design was to be submitted before Christmas. Commissioner Kellis made a motion to purchase a banner using the logo currently on our town banners. Motion carried unanimously.

I. Final Plat for Wolf/Ram

Commissioner Kellis reported that the Planning Board had reviewed the final plat and the only change was the names of the streets because the county 911 addressing had issues with the original names. Commissioner Bridgers made a motion to approve the final plat. Motion carried unanimously.

Commissioner Kellis then made a motion to go into closed session to discuss a board vacancy. Motion carried unanimously.

Commissioner Kellis made a motion to come out of closed session. Motion carried unanimously. No action was taken.

Adjournment

Commissioner Kellis made the motion to adjourn the meeting. The motion passed unanimously.

TOWN OF VASS

Matthew Callahan, Mayor Pro Tem

ATTEST:_____
Bethany Johnson, Town Clerk